PROPOSAL OF THE DEPARTMENT OF HIGHWAYS AND PUBLIC WORKS OF THE STATE OF TENNESSEE, TO WEAKLEY COUNTY, TENNESSEE read by Judge Thomas:

TO THE HONORABLE COUNTY COURT OF WEAKLEY COUNTY, TENNESSEE:

WHEREAS, The Department of Highways and Public Works of the State of Tennessee, hereinafter called "Department", is willing to construct the following described project in Weakley County, Tennessee, hereinafter called "County", provided said County will cooperate with said Department in the acquisition of the rights-of-way for the same.

The construction of a relocation of State Highway No. 22 beginning at a point in the present highway southwest of Dresden at the land of Ret Harris, at Station 0 + 00, and extending in a southeastern direction to the Henry County line at the land of H. F. Hifield, at station 794 + 40, a distance of 14.856 miles.

ANS, WHEREAS, Said Department has camsed to be made plans for the construction of said project and appraisals of the rights-of-way and easements to be acquired from the various property owners in order that saiD project may be constructed in accordance with said plans, which appraisals show the maximum amounts that said Department thinks should be paid to the various property owners;

NOW, THEREFORE, Said Department hereby proposes to said County that:

- 1. If said County will acquire for the Department the rights-of-way and easements shown on the blue prints which accompany this proposal, said rights-of-way and easements to be free of obstructions, buildings and improvements, and said rights of way and easements to be acquired without cost to said Department or to the State of Tennessee, except as hereinafter set out; and,
- 2. If said County will agree to save said Department and the State of Tennessee harmless from any and all suits which may be brought by reason of the Department going upon said rights-of-way and the land covered by said easeme ts and taking the same for the purpose of constructing said project, and by reason of the Department changing the grade and widening the existing road or highway; and,
- 3. If said County will agree to remove, or have the owners of the same remove, all telephone, telegraph, light and power poles or towers, and all water, gas or swwer mains or pipes, which may be encountered in the construction of said project, all without cost, now or hereafter, to said Department or to the State of Tennessee; and,
- 4. If said County will agree that all signs, markings and traffic signals hereafter installed or placed at any point upon or above the rights-of-way of said project, by said County or any other public authority or agency, shall be subject to the approval of said Department and the Bureau of Public Roads of the United States of America before such installation shall be made; and,
- 5. If said County will waive any and all rights that it may have under the provisions of Chapter 57 of the Public Acts of 1931, or any Act or Acts which may be passed relative to the payment for rights-of-way by said Department or by the State, or relative to the reimbursement of the counties of the State by said Department or by the State for the costs of rights-of-way.

The Department will, as soon as practicable, after this Proposal is accepted and the necessary rights-of-way and easements are acquired, take bids for the construction of said project, and construct the same with State Funds.

The Department also will request the Federal Government to participate in the cost of said rights of way and easements, and said Department hereby agrees that, after said rights of way and easements are acquired by the County and the Department is furnished with such papers as may be required by the Federal Government, in order for the Department to secure from the Federal Government **mat* the payment of the Federal Government's portion of the cost of said rights of way, said Department will pay to the County two-thirds of the amount actually pair by the County to each property owner. However, nothing will be paid by said Department for any right of way or easement acquired from the City, the State, a County or an arm or agency of the same.

The location and routing of said project, the names of the property owners at the time of the making of the survey, the rights of way to be taken from each, the easements which must be secured, the improvements affected by the construction of said project, the grade of the present road or highway and the grade of the proposed highway, and the above referred to telephone, telegraph, light and power poles or towers, are shown in detail on the blue prints which accompany these Proposal.

When said project is completed and accepted such parts of the present highway as are not destroyed, but are replaced by said project, will be taken off of the State System and turned over to the County for future maintenance.

Said project is a part of a plan for the relocation of State Highway No. 22 in Weakley, Henry and Carroll Counties and the Department reserves the right to delay doin; any work on said project until all rights of way for said highway in Weakley, Henry and Carroll Counties are procured.

It is required of said County that this Proposal be accepted, by proper resolution of the Quarterly County Court of said County, on or before November 1, 1955, otherwise the same shall become null and void.

Enteredof record and effective as of September 7, 1955.

DEPARTMENT OF HIGHWAYS AND PUBLIC WORKS OF THE S TATE OF TENNESSEE

BY /s/ W. M. Leech
Commissioner

Motion made to adopt the above stated resolution by Esq. D. Z. Grooms, seconded by Esq. Horace McWherter.

Motion made by Esq. I. G. Hatler that the motion made by Esq. D. Z. Grooms be amended to read that we adopt the resolution and proceed in this parker matter in the regular procedure that we have always followed, seconded by Esq. D. Z. Grooms.

Motion made by Esq. I. G. Hatler that we will not use the Bargaining System by letting Jury of View make decision but by volunteer signing and giving rights of mys way, seconded by Esq. Dalton Glover.

ROLL CALL VOTE ON RESOLUTION:

AYE: DALTON GLOVER, GUS MCCLAIN, GEORGE STOVER, JESS MOON, BUFORD FUQUA, W. B. ENWIS, I. G. HATLER, W. M. STOW, HORACE MCWHERTER, CLOVIS RILEY, CAREY FOSTER, SELDON PARHAM, BURNICE SMITH, LEWIS GARNER, E. T. BRANN, T. J. FERRELL, M. M. ROBERSS, R. L. HOUSE, WILLIAM DUDLEY, WILL YOUNG, PAUL RUSHING, ELLIS FEATHERSTON, CARLOS BRIDGES, REX HOBBS, W. W. MARR, HILLMAN WESTBROOK, ROBERT KENNEDY, STEVE NUNN, WINTON SCARBROUGH, D. Z. GROOMS, O. A. GUFFIE, HULON CAPPS, FRANK PARRISH, U. M. FULLER, M. A. MILES, N. L. WALKER, HARRY RYAN, NEAL TILLMAN, DU U. NANNEY, JAMES GRISSOM, E. L. LE, ONDS, VERNON DUNN, JACK JOLLEY, ADDISON TAYLOR, BIGGS DANNER, BROWNLOW EAVES.

NAY:

Passed 46 to 0

State of the State